UNITED STATES DISTRICT COURT

for the

Eastern District of California

FILED
Jan 12, 2021
CLERK, U.S. DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA

In the Matter of the Search of	
A silver Apple iPhone, currently located at the) FBI building, located at 2001 Freedom Way in) Roseville, California)	Case No. 2:21-sw-0037 KJN SEALED
APPLICATION FOR	A SEARCH WARRANT
I, a federal law enforcement officer or an attorney for penalty of perjury that I have reason to believe that on the for property to be searched and give its location):	or the government, request a search warrant and state under ollowing person or property (identify the person or describe the
SEE ATTACHMENT A, attached hereto and incor	porated by reference.
located in the Eastern District of person or describe the property to be seized):	California , there is now concealed (identify the
SEE ATTACHMENT B, attached hereto and incorp	porated by reference.
The basis for the search under Fed. R. Crim. P. 41(c) ✓ evidence of a crime; ✓ contraband, fruits of crime, or other items ✓ property designed for use, intended for use ☐ a person to be arrested or a person who is a The search is related to a violation of: Code Section 18 U.S.C. § 1591(a)(1) The application is based on these facts: SEE AFFIDAVIT, attached hereto and incorporate ✓ Continued on the attached sheet.	illegally possessed; e, or used in committing a crime; unlawfully restrained. Offense Description Sex Trafficking of a Child
Delayed notice days (give exact endir under 18 U.S.C. § 3103a, the basis of which is	
	/s/ Rachel Johnston
	Applicant's signature
	Rachel Johnston, FBI Special Agent Printed name and title
Sworn to and signed telephonically pursuant to Fed. R. Crin	
Date: January 12, 2021	Ferdall P. Newman
City and state: Sacramento, California	Kendall J. Newman, U.S. Magistrate Judge
	Printed name and title

I, Rachel Johnston, being first duly sworn, hereby depose and state as follows:

I. INTRODUCTION AND AGENT BACKGROUND

- 1. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a search warrant authorizing the examination of property—an electronic device—which is currently in law enforcement possession, and the extraction from that property of electronically stored information described in Attachment B.
- 2. I am a Special Agent with the Federal Bureau of Investigation ("FBI"), and am authorized to request a search warrant pursuant to Rule 41(a)(2)(C) of the Federal Rules of Criminal Procedure. I have been an FBI Special Agent since February 2019. I joined the FBI in 2013. Prior to becoming a Special Agent, I worked as a Management and Program Analyst in the Security Division, Resource Planning Office and Counterterrorism Division. I am currently assigned to the Sacramento Division, Chico Resident Agency.
- 3. My law enforcement training includes twenty-one weeks of basic training at the FBI Academy in Quantico, Virginia. A portion of this training was dedicated to learning how to use computers and the Internet in order to investigate computer-related crimes. Some of my investigative responsibilities include investigation of child exploitation, national security, violent crimes, murders, bank robberies, drug trafficking and manufacturing, and firearms violations.
- 4. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other agents, law enforcement officers, and witnesses. This affidavit is intended to show only that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.
- 5. Based on the facts set forth in this affidavit, I submit that there is probable cause to believe: (i) that violations of 18 U.S.C. § 1591(a)(1), Sex Trafficking of a Child, have been committed by Angel Jesus Sanchez-Manriquez, and (ii) that evidence, fruits, and instrumentalities of these crimes, as described in Attachment B, will be found in the electronic device identified in Attachment A.

II. IDENTIFICATION OF THE DEVICE TO BE EXAMINED

- 6. The property to be searched is a silver Apple iPhone (the "Subject Device"). The Subject Device is currently located at the FBI building, located at 2001 Freedom Way in Roseville, California.
- 7. The warrant for which I am applying would authorize a second forensic examination of the Subject Device for the purpose of identifying electronically stored data particularly described in Attachment B.
- 8. The Subject Device is currently in the lawful possession of the FBI. It came into the FBI's possession as described in subsequent paragraphs and in affidavits submitted in support of previously approved search warrants, which are incorporated by reference as set forth below. Therefore, while the FBI might already have all necessary authority to re-examine the Subject Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Subject Device will comply with the Fourth Amendment and other applicable laws.

III. FACTS ESTABLISHING PROBABLE CAUSE

- A. <u>Law Enforcement Seized the Subject Device and Performed an Initial</u> Forensic Examination of It.
- 9. On Saturday, December 19, 2020, law enforcement seized the Subject Device from Sanchez-Manriquez. A description of the seizure of the Subject Device is set forth in the affidavit I submitted in support of search warrant number 2:20-sw-01163-DB, which I incorporate by reference and have attached to this affidavit.
- 10. Search warrant number 2:20-sw-01163-DB incorporated the affidavit submitted in support of search warrant number 2:20-sw-01156-DB, which I also incorporate by reference and have attached to this affidavit.
- 11. On December 22, 2020, the Subject Device was booked into the evidence collection room at the FBI office located at 2001 Freedom Way in Roseville, California. The Subject Device was checked out of the evidence collection room the same day by an FBI

computer forensic examiner. The FBI computer forensic examiner completed an extraction of the available data from the Subject Device. The FBI computer forensic examiner then uploaded the results of this data extraction into an FBI computer system for my review.

B. <u>Sanchez-Manriquez Used Image and Video Files to Coordinate Prostitution Dates.</u>

- 12. On December 29, 2020, I reviewed the results of the initial data extraction performed on the Subject Device. In doing so, I reviewed and seized hundreds of SMS text messages and instant message conversations between Sanchez-Manriquez and yet-to-be-identified individuals.
- 13. Many of these yet-to-be-identified individuals requested that Sanchez-Manriquez coordinate "dates" for them with a minor female identified in this affidavit and in previous affidavits incorporated by reference as A.G., and requested that Sanchez-Manriquez provide them with photographic evidence that A.G. was the female with whom they were booking dates. In response, Sanchez-Manriquez appears to have sent images and video files to these yet-to-be-identified individuals; in some instances, these individuals sent images of themselves to Sanchez-Manriquez in return.
- 14. In conducting my review of the results of the initial data extraction performed on the Subject Device, I also reviewed and seized SMS text messages and instant messages between Sanchez-Manriquez and A.G. in which they sent image and video files to one another.

C. Obtaining Many of the Image and Video Files Contained on the Subject Device Would Require Re-Running the FBI's Extraction Software.

15. I reviewed a report summarizing the results of the initial data extraction performed on the Subject Device. In conducting my review of this report, I observed that although the number of image and video files extracted was reported, no image and video files were actually extracted from the Subject Device or available to view.

¹ As set forth in the affidavit I submitted in support of search warrant number 2:20-sw-01156-DB, I know that "date" is a term used in the prostitution industry to refer to an arranged encounter between a prostitute and a customer (i.e., a "john"), in which the john agrees to pay the prostitute for performing sex acts.

- 16. I discussed this disparity between the number of image and video files located on the Subject Device and the number of such files actually extracted from the Subject Device with the FBI computer examiner who performed the initial data extraction on the Subject Device. The FBI computer examiner informed me that because the Subject Device is a more recent iPhone model, it is likely that updating and re-running the FBI's extraction software on the Subject Device will extract more of the image and video files it contains.
- 17. The Subject Device is currently at the FBI building, located at 2001 Freedom Way in Roseville, California. In my training and experience, I know that the Subject Device has been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Subject Device first came into the possession of the FBI.

IV. TECHNICAL TERMS

- 18. Based on my training and experience, I use the following technical terms to convey the following meanings:
 - a) Wireless telephone: A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books;" sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also

- include global positioning system ("GPS") technology for determining the location of the device.
- b) Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards or miniature hard drives. Most digital cameras also include a screen for viewing the stored images. This storage media can contain any digital data, including data unrelated to photographs or videos.
- c) Portable media player: A portable media player (or "MP3 Player" or iPod) is a handheld digital storage device designed primarily to store and play audio, video, or photographic files. However, a portable media player can also store other digital data. Some portable media players can use removable storage media. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can also store any digital data. Depending on the model, a portable media player may have the ability to store very large amounts of electronic data and may offer additional features such as a calendar, contact list, clock, or games.
- d) GPS: A GPS navigation device uses the Global Positioning System to display its current location. It often contains records the locations where it has been. Some GPS navigation devices can give a user driving or walking directions to another location. These devices can contain records of the addresses or locations involved in such navigation. The Global Positioning System (generally abbreviated "GPS") consists of 24 NAVSTAR satellites orbiting the Earth. Each satellite contains an extremely accurate clock. Each satellite repeatedly transmits by radio

- a mathematical representation of the current time, combined with a special sequence of numbers. These signals are sent by radio, using specifications that are publicly available. A GPS antenna on Earth can receive those signals. When a GPS antenna receives signals from at least four satellites, a computer connected to that antenna can mathematically calculate the antenna's latitude, longitude, and sometimes altitude with a high level of precision.
- e) PDA: A personal digital assistant, or PDA, is a handheld electronic device used for storing data (such as names, addresses, appointments or notes) and utilizing computer programs. Some PDAs also function as wireless communication devices and are used to access the Internet and send and receive e-mail. PDAs usually include a memory card or other removable storage media for storing data and a keyboard and/or touch screen for entering data. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can store any digital data. Most PDAs run computer software, giving them many of the same capabilities as personal computers. For example, PDA users can work with word-processing documents, spreadsheets, and presentations. PDAs may also include global positioning system ("GPS") technology for determining the location of the device.
- f) Tablet: A tablet is a mobile computer, typically larger than a phone yet smaller than a notebook, that is primarily operated by touching the screen. Tablets function as wireless communication devices and can be used to access the Internet through cellular networks, 802.11 "wi-fi" networks, or otherwise. Tablets typically contain programs called apps, which, like programs on a personal computer, perform different functions and save data associated with those functions. Apps can, for example, permit accessing the Web, sending and receiving e-mail, and participating in Internet social networks.
- g) IP Address: An Internet Protocol address (or simply "IP address") is a unique

numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet computer must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static-that is, long-term-IP addresses, while other computers have dynamic-that is, frequently changed-IP addresses.

- h) Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the Internet, connections between devices on the Internet often cross state and international borders, even when the devices communicating with each other are in the same state.
- 19. Based on my training, experience, and research, I know that the Subject Device has capabilities that allow it to serve as a wireless telephone, digital camera, portable media player, GPS navigation device, and PDA, and tablet. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

V. <u>ELECTRONIC STORAGE AND FORENSIC ANALYSIS</u>

20. Based on my knowledge, training, and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the Internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

A. Forensic evidence.

21. As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Subject Device was

used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence might be on the Subject Device because:

- a) Data on the storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file).
- b) Forensic evidence on a device can also indicate who has used or controlled the device. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.
- c) A person with appropriate familiarity with how an electronic device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- d) The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e) Further, in finding evidence of how a device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.
- f) I know that when an individual uses an electronic device to manage the prostitution activity of a minor, the individual's electronic device will generally serve both as an instrumentality for committing the crime, and also as a storage medium for evidence of the crime. The electronic device is an instrumentality of

the crime because it is used as a means of committing the criminal offense. The electronic device is also likely to be a storage medium for evidence of crime. From my training and experience, I believe that an electronic device used to commit a crime of this type may contain: data that is evidence of how the electronic device was used; data that was sent or received; and other records that indicate the nature of the offense.

B. <u>Nature of examination.</u>

22. Based on the foregoing, and consistent with Rule 41(e)(2)(B) of the Federal Rules of Criminal Procedure, the warrant I am applying for would permit the examination of the Subject Device consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the entire medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

C. Manner of execution.

23. Because this warrant seeks only permission to examine a device already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

VI. <u>CONCLUSION AND SEALING REQUEST</u>

- 24. I submit that this affidavit supports probable cause for a search warrant authorizing the examination of the Subject Device described in Attachment A to seek the items described in Attachment B.
- 25. It is respectfully requested that this Court issue an order sealing, until further order of the Court, all papers submitted in support of this application, including the application and search warrant. I believe that sealing this document is necessary because the warrant is relevant to an ongoing investigation. Based upon my training and experience, I know that online criminals actively search for criminal affidavits and search warrants via the Internet, and

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 11 of 66

disseminate them to other online criminals as they deem appropriate, i.e., post them publicly online. Premature disclosure of the contents of this affidavit and related documents may have a significant and negative impact on the continuing investigation and may severely jeopardize its effectiveness.

Respectfully submitted,

/s/ Rachel Johnston

Rachel Johnston Special Agent Federal Bureau of Investigation

Subscribed and sworn to telephonically, pursuant to Rule 4.1 of the Federal Rules of Criminal Procedure, on:

January 12, 2021

KENDALL J. NEWMAN

UNITED STATES MAGISTRATE JUDGE

/s/ SAM STEFANKI

Approved as to form by:

Assistant U.S. Attorney Sam Stefanki

ATTACHMENT A

The property to be searched is a silver Apple iPhone, hereinafter the "Subject Device." The Subject Device is currently located at the FBI building, located at 2001 Freedom Way in Roseville, California.

This warrant authorizes the forensic examination of the Subject Device for the purpose of identifying the electronically stored information described in Attachment B.

ATTACHMENT B

- 1. All records on the Subject Device described in Attachment A that relate to violations of 18 U.S.C. § 1591(a)(1) and involve Angel Jesus Sanchez-Manriquez, including:
 - a) Records, images, audio, videos, and communications regarding A.G.;
 - b) Records, images, audio, videos, and communications regarding the management of prostitution activity;
 - c) Records, images, audio, videos, and communications regarding the advertisements of acts of prostitution, including use of Skipthegames.com;
 - d) Records, images, audio, videos, and communications regarding hotel reservations;
 - e) Records, images, audio recordings, videos, and/or communications regarding the physical location of (and transportation to and from) prostitution encounters, including stored geolocation information;
 - f) Records, images, audio, video, and/or communications regarding the proceeds of prostitution activity;
 - g) Information related to recruitment of individuals for the purpose of prostitution, including social media accounts that were used to engage in such recruitment;
 - h) Records, images, audio, video, and communications regarding condoms, and birth control;
 - i) Records, images, audio, video, and communication regarding firearms and/or ammunition;
 - j) Records, images, audio, video, and communications regarding Yuba County juvenile detention facilities;
 - k) Records, images, audio, video, and communications regarding ownership or control of any device assigned telephone numbers 209-420-2671 and/or 530-638-2760 and/or 916-822-9487;
 - l) Records, images, audio, video, and communications regarding ownership or control of email account angelosmithx4@gmail.com and angelms99@live.com.
- 2. Evidence of user attribution showing who used or owned the Subject Device at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history.

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 14 of 66

- 3. Records evidencing the use of the following Internet Protocol addresses:
 - 2601:203:c200:a3e0:751d:7159:ce43:9964;
 - 2601:203:c200:a3e0:9065:9eb7:3620:b3b4;
 - 2601:203:c200:a3e0:111d:70fc:a0e8:cd19;
 - 2601:203:c200:a3e0:fcf3:1e26:cb1f:a702;
 - 2601:203:c200:a3e0:2ddf:e21f:1c3e:55dd;

to communicate with SkiptheGames.com, including:

- a) Records of Internet Protocol addresses used;
- b) Records of Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses.
- 4. As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as flash memory or other media that can store data) and any photographic form.
- 5. This warrant authorizes a review of electronic storage media and electronically stored information seized or copied pursuant to this warrant in order to locate evidence, fruits, and instrumentalities described in this warrant. The review of this electronic data may be conducted by any government personnel assisting in the investigation, who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, and technical experts. Pursuant to this warrant, the investigating agency may deliver a complete copy of the seized or copied electronic data to the custody and control of attorneys for the government and their support staff for their independent review.

UNITED STATES DISTRICT COURT

for the

Eastern District of California

FILED

Dec 21, 2020

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

In the Matter of the Search of	
silver Apple iPhone, currently located at Federal Bureau of Investigation, 101 Raley Boulevard, Chico, California	Case No. 2:20-sw-1163-DB
APPLICATION FOR A SEAR	CH WARRANT
I, a federal law enforcement officer or an attorney for the governalty of perjury that I have reason to believe that on the following property to be searched and give its location):	
SEE ATTACHMENT A, attached hereto and incorporated	by reference.
located in the Eastern District of Californ person or describe the property to be seized):	ia , there is now concealed (identify the
SEE ATTACHMENT B, attached hereto and incorporated	by reference
The basis for the search under Fed. R. Crim. P. 41(c) is (check	possessed; in committing a crime;
	or a cline
The application is based on these facts: SEE AFFIDAVIT, attached hereto and incorporated by ref	erence
☐ Continued on the attached sheet.	er enec.
Delayed notice days (give exact ending date if under 18 U.S.C. § 3103a, the basis of which is set forth	
	/s/ Rachel Johnston
	Applicant's signature
	Rachel Johnston, FBI Special Agent
Sworn to before me telephonically pursuant to Fed. R. Crim. P. 4.1. Date: December 21, 2020	Printed name and title
	Judge's signature
City and state: Sacramento, California	Deborah Barnes, U.S. Magistrate Judge Printed name and title

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 16 of 66

McGREGOR W. SCOTT United States Attorney BRIAN A. FOGERTY Assistant United States Attorney 501 I Street, Suite 10-100 3 Sacramento, CA 95814 Telephone: (916) 554-2700 Facsimile: (916) 554-2900 5 Attorneys for Plaintiff 6 United States of America 7 IN THE UNITED STATES DISTRICT COURT 8 EASTERN DISTRICT OF CALIFORNIA 9 10 In the Matter of the Search of: CASE NO. 11 12 silver Apple iPhone, currently located at Federal AFFIDAVIT IN SUPPORT OF AN APPLICATION Bureau of Investigation, 101 Raley Boulevard, UNDER RULE 41 FOR A WARRANT TO 13 Chico, California SEARCH DEVICE 14 15 I, Rachel Johnston, being first duly sworn, hereby depose and state as follows: 16 I. INTRODUCTION AND AGENT BACKGROUND 17 1. I make this affidavit in support of an application under Rule 41 of the Federal Rules of 18 Criminal Procedure for a search warrant authorizing the examination of property—an electronic 19 device—which is currently in law enforcement possession, and the extraction from that property of 20 electronically stored information described in Attachment B. 21 2. I am a Special Agent with the Federal Bureau of Investigation ("FBI"), and am 22 authorized to request a search warrant pursuant to Rule 41(a)(2)(C) of the Federal Rules of Criminal 23 Procedure. I have been an FBI Special Agent since February 2019. I joined the FBI in 2013. Prior to 24 becoming a Special Agent, I worked as a Management and Program Analyst in the Security Division, 25 Resource Planning Office and Counterterrorism Division. I am currently assigned to the Sacramento 26 Division, Chico Resident Agency. 27 28

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 17 of 66

- 3. My law enforcement training includes twenty-one weeks of basic training at the FBI Academy in Quantico, Virginia. A portion of this training was dedicated to learning how to use computers and the Internet in order to investigate computer-related crimes. Some of my investigative responsibilities include investigation of child exploitation, national security, violent crimes, murders, bank robberies, drug trafficking and manufacturing, and firearms violations.
- 4. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other agents, law enforcement officers, and witnesses. This affidavit is intended to show only that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.
- 5. Based on the facts set forth in this affidavit, I submit that there is probable cause (i) that violations of 18 U.S.C. § 1591(a)(1), Sex Trafficking of a Child, have been committed by Angel Jesus Sanchez-Manriquez, and (ii) that evidence, fruits, and instrumentalities of these crimes, as described in Attachment B, will be found in the electronic device identified in Attachment A.

II. IDENTIFICATION OF THE DEVICE TO BE EXAMINED

- 6. The property to be searched is a silver Apple iPhone, hereinafter the "Subject Device." The Subject Device is currently located at Federal Bureau of Investigation, 101 Raley Boulevard, Chico, California.
- 7. The applied-for warrant would authorize the forensic examination of the Subject Device for the purpose of identifying electronically stored data particularly described in Attachment B.

III. PROBABLE CAUSE

- 8. I hereby incorporate the attached affidavit submitted in support of search warrant number 2:20-SW-1156-DB, which authorized the search of Angel Jesus Sanchez-Manriquez.
- 9. On Saturday, December 19, 2020, at approximately 10:13 a.m., I received a notification from AT&T regarding the location of an electronic device assigned call number 209-420-2671. The location information² indicated that device assigned that number was north of Stockton, California, near

2 **A**FFIDAVIT

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¹ AT&T provided the location data pursuant to search warrant number 2:20-SW-1138 DB.

² The term "location information" refers to AT&T data regarding the physical location of the device assigned call number 209-420-2671.

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 18 of 66

Interstate 5. A few minutes later, at 10:29 a.m., I received additional location information that indicated that the device was located on Interstate 5, northwest of Sacramento.

- 10. The location information consistently indicated that the device was traveling north on Interstate 5 until 11:46 a.m., at which time the device entered Glenn County near the town of Willows. The location information indicated that the device was in Glenn County and around Willows between 11:46 a.m. and 12:17 p.m. As set forth in the incorporated affidavit in support of search warrant number 2:20-SW-1156-DB, until Friday, December 18, 2020, 16-year-old A.G. had been staying with her mother in Willows, California.
- 11. At 12:33 p.m., the location information indicated that the device was traveling south on Interstate 5. Between 12:49 p.m. and 1:20 p.m., the location information indicated that the device stopped in or around Woodland, California. At approximately 1:36 p.m., the location information indicated that the device was traveling south on Interstate 5 once again. At approximately 2:54 p.m., location information indicated that the device was in or around 2224 East Lafayette Street, in Stockton, California (hereinafter the "2224 E. Lafayette Residence"). As set forth in the incorporated affidavit in support of search warrant number 2:20-SW-1156-DB, Sanchez-Manriquez resides at the 2224 E. Lafayette Residence.
- 12. At approximately 3:30 p.m., Stockton Police Department officers observed Sanchez-Manriquez depart the 2224 E. Lafayette Residence and drive east in an alley near the house. Sanchez-Manriquez was driving a silver Mercedes C240 with California license plate number 4RSH765. Sanchez-Manriquez turned north onto E Street, then turn left onto East Lafayette Street. Officers passed the vehicle and determined that Sanchez-Manriquez was the driver after recognizing the distinctive cross tattoo near Sanchez-Manriquez's eye. Officers turned around and stopped Sanchez-Manriquez's car directly in front of 2227 East Lafayette Street, which is across the street from the 2224 E. Lafayette Residence.
- 13. Stockton police officers approached the car from the passenger side and noticed that Sanchez-Manriquez was the only person in the car. As officers approached the car, they saw a cell phone in Sanchez-Manriquez's hand. It appeared to the officers that Sanchez-Manriquez was using this cell phone as the officers approached the car. Sanchez-Manriquez immediately told the officers that he

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 19 of 66

was on probation and he placed the cell phone on the front dash of the car. Officers ensured nothing was removed from the vehicle and detained Sanchez-Manriquez. Once officers searched Sanchez-Manriquez for safety purposes, handcuffed him and placed in the back of a Stockton police vehicle.

- 14. Officers went to the 2224 E. Lafayette Residence. Officers walked through the residence and asked that all of the occupants exit the residence to preserve the scene for FBI agents.
- 15. At approximately 3:32 p.m., Stockton police officers observed a white female wearing a black hooded sweatshirt and shorts walking from the alley behind the 2224 E. Lafayette Residence. The officers observed the female begin running east through the alley toward E Street. When the officers asked the female to stop, she stopped running. Officers and FBI agents later identified the female as 16-year-old A.G., who had left her mother's home the night before.
- 16. At approximately 3:53 p.m., other FBI agents and I arrived at Sanchez-Manriquez's car. I saw the Subject Device on the front dash of the car. The Subject Device was still plugged into the car's front console. FBI SA Scott Wales put the Subject Device—which Stockton police officers saw in Sanchez-Manriquez's hand during the traffic stop—into airplane mode to prevent it from receiving incoming data. SA Wales left the Subject Device plugged into the vehicle until an agent collected and photographed it at approximately 5:13 p.m. SA Wales noticed that the Subject Device's battery was low and asked that it be plugged into a power source in a Stockton police vehicle. The Subject Device stayed plugged into this vehicle until approximately 6:33 p.m. when the searches concluded. At that point, SA Wales took the Subject Device to an FBI office located at 101 Raley Boulevard in Chico, California, where it has remained in airplane mode and stored in a secure location.
- 17. The Subject Device is currently in the lawful possession of the Federal Bureau of Investigation. It came into the Federal Bureau of Investigation's possession as described in the preceding paragraphs. Therefore, while the Federal Bureau of Investigation might already have all necessary authority to examine the Subject Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Subject Device will comply with the Fourth Amendment and other applicable laws.
- 18. The Subject Device is currently in storage at Federal Bureau of Investigation, 101 Raley Boulevard, Chico, California. In my training and experience, I know that the Device has been stored in

a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Subject Device first came into the possession of the Federal Bureau of Investigation.

IV. <u>TECHNICAL TERMS</u>

- 19. Based on my training and experience, I use the following technical terms to convey the following meanings:
 - a) Wireless telephone: A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books;" sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.
 - b) Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards or miniature hard drives. Most digital cameras also include a screen for viewing the stored images. This storage media can contain any digital data, including data unrelated to photographs or videos.
 - c) Portable media player: A portable media player (or "MP3 Player" or iPod) is a handheld

digital storage device designed primarily to store and play audio, video, or photographic files. However, a portable media player can also store other digital data. Some portable media players can use removable storage media. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can also store any digital data. Depending on the model, a portable media player may have the ability to store very large amounts of electronic data and may offer additional features such as a calendar, contact list, clock, or games.

- d) GPS: A GPS navigation device uses the Global Positioning System to display its current location. It often contains records the locations where it has been. Some GPS navigation devices can give a user driving or walking directions to another location. These devices can contain records of the addresses or locations involved in such navigation. The Global Positioning System (generally abbreviated "GPS") consists of 24 NAVSTAR satellites orbiting the Earth. Each satellite contains an extremely accurate clock. Each satellite repeatedly transmits by radio a mathematical representation of the current time, combined with a special sequence of numbers. These signals are sent by radio, using specifications that are publicly available. A GPS antenna on Earth can receive those signals. When a GPS antenna receives signals from at least four satellites, a computer connected to that antenna can mathematically calculate the antenna's latitude, longitude, and sometimes altitude with a high level of precision.
- e) PDA: A personal digital assistant, or PDA, is a handheld electronic device used for storing data (such as names, addresses, appointments or notes) and utilizing computer programs. Some PDAs also function as wireless communication devices and are used to access the Internet and send and receive e-mail. PDAs usually include a memory card or other removable storage media for storing data and a keyboard and/or touch screen for entering data. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can store any digital data. Most PDAs run computer software, giving them many of the same capabilities as personal computers. For example, PDA users can work with word-processing documents,

- spreadsheets, and presentations. PDAs may also include global positioning system ("GPS") technology for determining the location of the device.
- f) Tablet: A tablet is a mobile computer, typically larger than a phone yet smaller than a notebook, that is primarily operated by touching the screen. Tablets function as wireless communication devices and can be used to access the Internet through cellular networks, 802.11 "wi-fi" networks, or otherwise. Tablets typically contain programs called apps, which, like programs on a personal computer, perform different functions and save data associated with those functions. Apps can, for example, permit accessing the Web, sending and receiving e-mail, and participating in Internet social networks.
- g) IP Address: An Internet Protocol address (or simply "IP address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet computer must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static-that is, long-term-IP addresses, while other computers have dynamic-that is, frequently changed-IP addresses.
- h) Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the Internet, connections between devices on the Internet often cross state and international borders, even when the devices communicating with each other are in the same state.
- 20. Based on my training, experience, and research, I know that the Device has capabilities that allow it to serve as a wireless telephone, digital camera, portable media player, GPS navigation device, PDA, and tablet. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

V. <u>ELECTRONIC STORAGE AND FORENSIC ANALYSIS</u>

21. Based on my knowledge, training, and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the Internet are

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 23 of 66

typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

- 22. <u>Forensic evidence.</u> As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Subject Device was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence might be on the Subject Device because:
 - a) Data on the storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file).
 - b) Forensic evidence on a device can also indicate who has used or controlled the device.

 This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.
 - c) A person with appropriate familiarity with how an electronic device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
 - d) The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process.

 Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
 - e) Further, in finding evidence of how a device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.
 - f) I know that when an individual uses an electronic device to manage the prostitution activity of a minor, the individual's electronic device will generally serve both as an

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instrumentality for committing the crime, and also as a storage medium for evidence of the crime. The electronic device is an instrumentality of the crime because it is used as a means of committing the criminal offense. The electronic device is also likely to be a storage medium for evidence of crime. From my training and experience, I believe that an electronic device used to commit a crime of this type may contain: data that is evidence of how the electronic device was used; data that was sent or received; and other records that indicate the nature of the offense.

- 23. Nature of examination. Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Subject Device consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the entire medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.
- 24. Manner of execution. Because this warrant seeks only permission to examine a device already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

VI. **CONCLUSION**

- 25. I submit that this affidavit supports probable cause for a search warrant authorizing the examination of the Subject Device described in Attachment A to seek the items described in Attachment В.
- 26. It is respectfully requested that this Court issue an order sealing, until further order of the Court, all papers submitted in support of this application, including the application and search warrant. I believe that sealing this document is necessary because the warrant is relevant to an ongoing investigation into the criminal organizations as not all of the targets of this investigation will be searched at this time. Based upon my training and experience, I have learned that, online criminals actively search for criminal affidavits and search warrants via the internet, and disseminate them to other online criminals as they deem appropriate, i.e., post them publicly online. Premature disclosure of the contents of this affidavit and related documents may have a significant and negative impact on the continuing

9 **A**FFIDAVIT

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 25 of 66

1	investigation and may severely jeopardize its effectiveness.
2	Respectfully submitted,
3	/s/ Rachel Johnston
4	Rachel Johnston
5	Special Agent
6	Federal Bureau of Investigation
7	Subscribed and sworn to telephonically
8	pursuant to Fed. R. Crim. P. 4.1 on: December 21, 2020
9	(Knowsto)
10	The Honorable Deborah Barnes United States Magistrate Judge
11	United States Magistrate Judge
12	
13	
14	/s/ Brian A. Fogerty Approved as to form by:
15	Assistant U.S. Attorney Brian A. Fogerty
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Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 26 of 66 ATTACHMENT A

The property to be searched is a silver Apple iPhone, hereinafter the "Subject Device." The Subject Device is currently located at Federal Bureau of Investigation, 101 Raley Boulevard, Chico, California.

This warrant authorizes the forensic examination of the Subject Device for the purpose of identifying the electronically stored information described in Attachment B.

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 27 of 66

ATTACHMENT B

- 1. All records on the Subject Device described in Attachment A that relate to violations of 18 U.S.C. § 1591(a)(1) and involve Angel Jesus Sanchez-Manriquez, including:
 - a. Records, images, audio, videos, and communications regarding A.G.;
 - b. Records, images, audio, videos, and communications regarding the management of prostitution activity.
 - c. Records, images, audio, videos, and communications regarding the advertisements of acts of prostitution, including use of Skipthegames.com.
 - d. Records, images, audio, videos, and communications regarding hotel reservations;
 - e. Records, images, audio recordings, videos, and/or communications regarding the physical location of (and transportation to and from) prostitution encounters, including stored geolocation information;
 - f. Records, images, audio, video, and/or communications regarding the proceeds of prostitution activity;
 - g. Information related to recruitment of individuals for the purpose of prostitution, including social media accounts that were used to engage in such recruitment;
 - h. Records, images, audio, video, and communications regarding condoms, and birth control;
 - i. Records, images, audio, video, and communication regarding firearms and/or ammunition;
 - j. Records, images, audio, video, and communications regarding Yuba County juvenile detention facilities;
 - k. Records, images, audio, video, and communications regarding ownership or control of any device assigned telephone numbers 209-420-2671 and/or 530-638-2760;
 - 1. Records, images, audio, video, and communications regarding ownership or control of email account angelosmithx4@gmail.com.
- 2. Evidence of user attribution showing who used or owned the Subject Device at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history;
 - 3. Records evidencing the use of the following Internet Protocol address:
 - 2601:203:c200:a3e0:751d:7159:ce43:9964;
 - 2601:203:c200:a3e0:9065:9eb7:3620:b3b4;

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 28 of 66

- 2601:203:c200:a3e0:111d:70fc:a0e8:cd19;
- 2601:203:c200:a3e0:fcf3:1e26:cb1f:a702;
- 2601:203:c200:a3e0:2ddf:e21f:1c3e:55dd:

to communicate with SkiptheGames.com, including:

- a. records of Internet Protocol addresses used;
- b. records of Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as flash memory or other media that can store data) and any photographic form.

4. This warrant authorizes a review of electronic storage media and electronically stored information seized or copied pursuant to this warrant in order to locate evidence, fruits, and instrumentalities described in this warrant. The review of this electronic data may be conducted by any government personnel assisting in the investigation, who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, and technical experts. Pursuant to this warrant, the investigating agency may deliver a complete copy of the seized or copied electronic data to the custody and control of attorneys for the government and their support staff for their independent review.

UNITED STATES DISTRICT COURT

	for the	
	Eastern District of California	Dec 21, 2020 CLERK, U.S. DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA
In the Matter of the Search of)	
)) Case No. 2:2	20-sw-1156-DB
Angel Jesus Sanchez-Manrique	SEAL	ED
APPL	ICATION FOR A SEARCH WARRANT	Γ
	er or an attorney for the government, requestieve that on the following person or proper	
SEE ATTACHMENT A, attached he	ereto and incorporated by reference.	
	trict of <u>California</u> , tl	here is now concealed (identify the
person or describe the property to be seized):		
SEE ATTACHMENT B, attached ho	ereto and incorporated by reference	
	1. R. Crim. P. 41(c) is (check one or more):	
✓ evidence of a crime;		
contraband, fruits of crin	ne, or other items illegally possessed;	
✓ property designed for use	e, intended for use, or used in committing a	a crime;
a person to be arrested or	r a person who is unlawfully restrained.	
The search is related to a violation	ı of:	
Code Section	Offense Descrip	
18 U.S.C. § 1591(a)(1)	Sex Trafficking of a	Child
The application is based on these	facts:	
SEE AFFIDAVIT, attached hereto a	and incorporated by reference.	
☐ Continued on the attached sh	ueet.	
	s (give exact ending date if more than 30 e basis of which is set forth on the attached	
	/s/ Rachel Johnston	
	App	plicant's signature
		nston, FBI Special Agent
Sworn to before me telephonically pursua	nt to Fed. R. Crim. P. 4.1.	
Date: 12/19/2020	1	
	// _	a MANA
City and state: Sacramento California	11 1.	a 1AN 1/2

UNITED STATES MAGISTRATE JUDGE

1	McGREGOR W. SCOTT United States Attorney					
2	BRIAN A. FOGERTY Assistant United States Attorney					
3	501 I Street, Suite 10-100 Sacramento, CA 95814					
4	Telephone: (916) 554-2700 Facsimile: (916) 554-2900					
5	raesimile. (710) 334 2700				
6	Attorneys for Plaintiff					
7	United States of America					
8	IN THE UNITED STATES DISTRICT COURT					
9		EASTERN DIST	RICT OF CALIFORNIA			
10						
11	In the Matter of the Search of:		CASE NO.			
12	The Locations Described in Attachments A-1		AFFIDAVIT IN SUPPORT OF AN APPLICATION			
13	through A-3		UNDER RULE 41 FOR WARRANTS TO SEARC AND SEIZE			
14						
15						
16	I, Rac	chel Johnston, being first duly sworr	n, hereby depose and state as follows:			
17		I. <u>INTRODUCTION</u>	AND AGENT BACKGROUND			
18	1.	I make this affidavit in support of	an application under Rule 41 of the Federal Rules of			
19	Criminal Pro	cedure for warrants to search the pro-	emises known as:			
20	a)	2224 East Lafayette Street, Stockt	ton, California (hereinafter, the "2224 E. Lafayette			
21		Residence") identified in Attachm	nent A-1 for things described in Attachment B;			
22	b)	Garage building located directly b	behind 2226 East Lafayette Street, Stockton, California			
23		(hereinafter, the "Garage Building	g") identified in Attachment A-2 for things described in			
24		Attachment B; and				
25	c)	The person known as Angel Jesus	Sanchez-Manriquez, further described in Attachment			
26		A-3, for the things described in A	ttachment B.			
27	2.	I am I am a Special Agent with th	e Federal Bureau of Investigation ("FBI"), and am			
28	authorized to	request a search warrant pursuant to	o Rule 41(a)(2)(C) of the Federal Rules of Criminal			
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Procedure. I have been an FBI Special Agent since February 2018. I joined the FBI in 2013. Prior to becoming a Special Agent, I worked as a Management and Program Analyst in the Security Division, Resource Planning Office and Counterterrorism Division. I am currently assigned to the Sacramento Division, Chico Resident Agency.

- 3. My law enforcement training includes twenty-one weeks of basic training at the FBI Academy in Quantico, Virginia. A portion of this training was dedicated to learning how to use computers and the Internet in order to investigate computer-related crimes. Some of my investigative responsibilities include investigation of child exploitation, national security, violent crimes, murders, bank robberies, drug trafficking and manufacturing, and firearms violations.
- 4. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other agents, law enforcement officers, and witnesses. This affidavit is intended to show only that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.
- 5. Based on the facts set forth in this affidavit, I submit that there is probable cause to believe (i) that violations of 18 U.S.C. § 1591(a)(1), Sex Trafficking of a Child, have been committed by Sanchez-Manriquez, and (ii) that evidence, fruits, and instrumentalities of these crimes, as described in Attachment B, will be found in the places identified in Attachments A-1, A-2, and A-3. Thus, the search warrant for which I am applying would authorize law enforcement agents to search the locations described in Attachments A-1 through A-3 to seize the items described in Attachment B.

II. BACKGROUND REGARDING SEX TRAFFICKING

- 6. Through my training and experience, I am aware of the following traits of prostitution as well as how the Internet and mobile telecommunications technology are used to further illegal prostitution:
 - a) Individuals who, through enticement, intimidation, or force, enlist other individuals to become prostitutes, and who profit from the prostitution of others, are called "pimps."
 - b) Pimps, as well as prostitutes, use the Internet as a means of advertising services and communicating with customers.

2 **A**FFIDAVIT

- c) Pimps often try to recruit new victims by using social media Internet tools such as Facebook.com, Instagram, and Snapchat. Pimps often communicate with victims via social media applications after recruiting a victim to work for them.
 Prostitutes working for the same pimp will often use social media to communicate with each other and their pimp.
- d) Certain websites facilitate communications between prostitutes and their clients.

 The more notable websites formerly relevant to prostitution in the Eastern District of California include the "Adult" section of Backpage.com as well as nightshift.co. New escort websites include Skipthegames.com, CityXGuide.com, Megapersonals.com, and Adultlook.com. These websites allow pictures to be posted as part of advertisements for illegal prostitution services. In the course of my career, I have viewed numerous prostitution advertisements on each of these websites and am familiar with such advertisements' terminology, layout, and structure.
- e) Pimps attempt to avoid the attention of law enforcement through the anonymity provided by the Internet.
- f) Prostitutes are instructed by the pimp on how to detect undercover officers. When arranging "dates" with clients over the phone, prostitutes rarely discuss the details regarding the sexual acts that are to occur. Those more detailed discussions typically occur when the prostitute and client meet in person.
- prostitutes. They control the prostitutes' actions, and collect money earned through acts of prostitution. Pimps facilitate prostitution by transporting the prostitutes to locations where the prostitution occurs. The pimps, at times, transport prostitutes across state lines for the purpose of prostitution.
- Prostitutes and/or pimps often stay in motels and hotels while traveling.
 Prostitutes and pimps travel via rental vehicle, airplane, or bus during their travels. Pimps utilize the monies earned during acts of prostitution to purchase

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food, lodging, clothing, and other items.

- j) Pimps often provide drugs to prostitutes to suppress their appetites and to help prostitutes cope with the demands of performing sex acts for long periods of time.
- k) The term "daddy" is commonly used by prostitutes when referring to their pimps. The pimp's phone number is often programmed as "daddy" in prostitutes' cellular phones.
- 1) Pimps often request or force their prostitutes to obtain tattoos of names and/or symbols that are related to the pimp's name or nickname.
- m) Prostitutes use cellular telephones as a way to communicate with clients. The call numbers associated with these cellular phones are frequently included in advertisements posted on various websites that facilitate prostitution, including those websites referred to earlier in this affidavit. Prostitutes, pimps, and clients communicate via voice calls, text messages, and messages over social media platforms.
- Pimps and prostitutes use cellular telephones to transmit photographs to email n) accounts and/or prostitution advertisement websites.
- o) Pimps and prostitutes use personal email accounts to post their advertisements on websites advertising prostitution services.

III. PROBABLE CAUSE

A. A.G. Contacted a Person Using a Telephone Number Found on Online Prostitution Advertisements That Include Photos of A.G.

7. On November 12, 2020, Yuba County Sheriff's Office Detective Natalie Mullins contacted me concerning A.G.¹ Detective Mullins informed me that on or around November 9, 2020, while in law enforcement custody at Juvenile Hall in Yuba County, A.G. asked staff at Juvenile Hall to place a telephone call to her stepfather. A.G. provided Juvenile Hall staff with her purported

4 **A**FFIDAVIT

¹ A.G.'s true name and date of birth are known to law enforcement. On November 12, 2020, A.G. was sixteen years old.

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 34 of 66

stepfather's telephone number: 209-420-2671. A.G. further requested that the Juvenile Hall officer initiating the call ask for her grandfather, who she identified as "Angel."

- 8. The Juvenile Hall officer successfully contacted a person using the number provided by A.G. and allowed A.G. to speak to the person on the other end of the line. While A.G. was on the telephone, the Juvenile Hall officer overheard A.G. refer to the person on the other end of the line as "baby" or "babe." The officer terminated the phone call.
- 9. The Juvenile Hall officer conducted a Google search of the number. This search revealed that 209-420-2671 was listed as the contact telephone number on multiple online advertisements for prostitution services, some of which contained a photograph of A.G.

B. A.G's Photograph Appears on Dozens of Online Posts Advertising Prostitution Services

- 10. On November 13, 2020, I searched for and viewed advertisements on Skipthegames.com, in a section of the website titled "California," subsection "Stockton," subsection "Female Escort." I located over seventy separate and distinct advertisements bearing titles such as, "Snow Bunny in Stockton."
- 11. Each such advertisement for "Snow Bunny in Stockton" contained a photograph depicting a white female in her underwear, as well as a photograph of A.G. Many of the advertisements included a photograph of A.G. that she took of herself (i.e., a "selfie") in a light pink, off-the-shoulder top, with her hair pulled back. In this photograph, a large tattoo depicting a flower, a locket, and the word "kilo" was visible on A.G.'s right chest. Of the over seventy advertisements that I viewed on November 13, 2020 all but two included contact call number 209-420-2671. Each advertisement listed A.G.'s age as nineteen years old. The text of each advertisement varied based on whether A.G. was

AFFIDAVIT 5

² One advertisement of A.G. posted to SkiptheGames.com on October 8, 2020, listed the contact telephone number as 916-822-9487. Based on subscriber information provided by Pinger, telephone number 916-822-9487 is a voice over Internet protocol (VOIP) created to communicate on the cell phone application TextFree. According to Pinger, the username for the subscriber of telephone number 916-822-9487 is Amanriquez29320. This VOIP telephone number was active between September 20, 2020 and November 10, 2020. One advertisement of A.G. posted to SkiptheGames.com on October 14, 2020, listed the contact telephone number as 209-639-9025. Based on evidence gathered during this investigation, I know that A.G's cellular telephone is assigned the call number 209-639-9025. When I searched A.G.'s cellular telephone pursuant to a federal search warrant, I discovered no evidence of that the device accessing SkiptheGames.com.

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 35 of 66

available for an in-call, out-call, or car date.³ Some advertisement did not list her availability at all. Some advertisements included a list of things A.G. was not willing to do. At the bottom of an advertisement posted on October 8, 2020 the following is listed; "NO BB NO BBBJ NO GFE NO GREEK D." Although the advertisements varied, each included the following content:

> Hey my name is Alexis and I am located in Stockton © let me please you in any way I could *call or Text (phone number) for more info.

- 12. Based on my training and experience, I know that "BB" means "bareback" or to engage in sex without a condom; "BBBJ" means to perform oral sex without a condom; and "Greek" means to have anal sex.
- 13. On November 17, 2020, I interviewed A.G. at Juvenile Hall. I showed A.G. a copy of the "selfie" described above, and A.G confirmed that she is the person depicted in that photograph. During this interview, A.G. also confirmed that she had recently turned sixteen years old.

C. 209-420-2671 Belongs to Sanchez-Manriquez.

- 14. I performed searches of various public and employment records. These searches revealed to me that the call number 209-420-2671 belongs to Sanchez-Manriquez and is associated with an AT&T cellular telephone account. According to AT&T records, an individual named Yesenia Manriquez paid the bill for this account between March 2020 and October 2020. AT&T records also indicate that Yesenia Manriquez is also a "top contact" for the account associated with 209-420-2671. According to Stockton Police Department probation information, Sanchez-Manriquez's mother is Yesenia Manriquez.
- 15. I interviewed A.G.'s mother on December 1, 2020. A.G.'s mother told me that on or about November 8, 2020, A.G.'s mother began communicating with a person she knew as Angel via text message. A.G.'s mother reported that Angel was using a phone assigned the call number 209-420-2671 to send and receive text messages with A.G.'s mother. Angel identified himself to A.G.'s mother and informed A.G.'s mother that he wanted to give A.G.'s mother \$2,000 in cash that he claimed belonged

6 **A**FFIDAVIT

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³ Based on my training and experience, I know that an "in-date" is when a prostitution customer travels to the sex worker for the encounter; and "out-call" is when the sex worker travels to the prostitution customer to perform the sexual encounter; and a "car date" is when the sexual encounter occurs in a vehicle.

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 36 of 66

1	to A.G., as well as some of A.G.'s personal belongings. ⁴				
2	16. A.G.'s mother further informed me that after A.G. contacted Angel from Juvenile Hall,				
3	on or around November 12, 2020 the tone of Angel's text messages to A.G.'s mother changed.				
4	17. On November 9, 2020, a person using telephone number 530-638-2760 sent a text to				
5	A.G's mother, in which the person identified himself or herself as "Jen," a neighbor. Jen told A.G.'s				
6	mother that a Hispanic kid asked to use her phone because he had A.G.'s belongings and wanted to give				
7	them to her. A.G.'s mother did not respond. On November 19, 2020, a person using telephone number				
8	530-638-2760 sent A.G's mother a short video that depicted two people in the front seat of a car holding				
9	Glock-style firearms. The following text message exchange took place after the video was sent:				
10	530-638-2760: Come out [A.G.'s mother's first name] I have a message, I'm outside [name of apartment building] ©				
11 12	A.G.'s mother: Lol I'm outside. U don't scare me with gun threats. Are u threatening my life?				
13	530-638-2760: Come walk to the alley behind McDonald's. I never enforced a thread				
14 15	A.G.'s mother: What u gonna murder me over me not wanting my Daughter to get screwed over?				
16	530-638-2760: I heard your interfering with business I wa so my sent to give u a message				
17	A.G.'s mother: Who is this even?				
18	530-638-2760: My nephew is to not be fucked with. Small fries like u get				
19	plucked for less. My nephew said you daughter is lowing and u continue to bug him				
20 21	A.G.'s mother: I'm not fucking With no one he just has \$2,000 of daughter's money that's all.				
22	530-638-2760: Your daughter doesn't have money				
23	A.G's mother: I just asked for her clothes and her money she worked for that's it. I don't want no problems but I will stand up for Baby girl.				
24 25	530-638-2760: Is your life worth listening to your daughters lies? Yes or No. I don't want no answer besides yes or no.				
26	A.G.'s mother: Look I known what ur about I'm just making sure my				
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⁴ A.G.'s mother also informed me that in the course of her text message exchange with Angel in early November 2020, Angel told her that A.G. had been residing with Angel for around two months.

Affidavit 7

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 37 of 66

daughter don't get screwed over that's it.

530-638-2760: Your daughter has nothing with us. Your daughter used us and u continue to escalate these problems. Now tell me.

A.G.'s mother: I asked him nicely he was the one that was threatening my life over some shit I'm not scared of a gun

530-638-2760: Is your life worth losing over your daughter lies? Yes or no. Tell me

18. Based on subscriber information provided by Pinger, telephone number 530-638-2760 is a VOIP number created to communicate on the cell phone application TextFree. According to Pinger, the name of the account is "Angel" and the username is "Angelsm99." This VOIP telephone number was created on November 9, 2020 and is still active as of December 4, 2020.

D. Additional Facts Connecting A.G. to Sanchez-Manriquez and Prostitution.

- 19. In or around November 2020, Detective Mullins gave me three photographs of A.G. that I had not previously seen. Two of these photographs include a Hispanic male. I believe Sanchez-Manriquez is the Hispanic male depicted in the photographs that Detective Mullins gave me because I compared his California driver's license photograph to the person depicted in the photographs with A.G. Based on the similar physical appearance of the individuals depicted in the photos, I concluded that the two photos depicting a Hispanic male actually depict the same person: Sanchez-Manriquez.
- 20. On December 8, 2020, the Honorable Allison Claire issued search warrant number 2:20-sw-01115-AC, which authorized the search of the Apple iPhone cell phone A.G. possessed at Juvenile Hall. Pursuant to that search warrant, I conducted a search of A.G.'s iPhone, which was activated on or around October 13, 2020. During my review of A.G.'s iPhone, I found multiple images of A.G. and Sanchez-Manriquez posing together in bed. In at least one of these photographs, A.G. is partially nude.

Text Messages From A.G.'s iPhone.

21. While searching A.G.'s iPhone, I viewed a text message exchange between A.G. and a so-far-unidentified prostitution customer that occurred on November 7, 2020. In summary, A.G. and this unidentified prostitution customer attempted to schedule a "date"—or prostitution encounter—for November 8, 2020, between 9:30 a.m. and 10:00 a.m. The date texted "would you do it for \$100?" A.G. responded "yes." A.G. told the prostitution customer that the date would take place in room 227 at

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 38 of 66

the Motel 6 located at 6717 Plymouth Road in Stockton, California.

22. At 10:02 a.m. on November 8, 2020, A.G. and Sanchez-Manriquez, who was saved in A.G's device under telephone number 209-420-2671 as "Angel," engaged in the following iMessage exchange:

Sanchez-Manriquez: Ima have my black homies in room 225 go get u. They been watching u. If u don't answer.

A.G.: Nigga I have a trick rn. He's coming.⁵

Sanchez-Manriquez: I have one going too

A.G.: And the I would have paid but I put them in the toilet.

Sanchez-Manriquez: I'm calling hotel security to kick u out

A.G.: And okay. For what I didn't do shit.

- 23. During my review of A.G.'s phone, I also found Google searches for hotels in Stockton California, and screenshots of hotels in that area. On October 13, 2020 and October 14, 2020, A.G.'s phone was connected to the WiFi at a Days Inn. On November 2, A.G.'s cell phone was connected to the WiFi at a Rodeway Inn. On November 7, 2020, A.G.'s cell phone was connected to WiFi named "Yesenia," which is Sanchez-Manriquez's mother's first name.
- 24. On an unknown date and time, A.G. engaged in a text message conversation with a contact saved in her iPhone as "Chupo." This exchange proceeded as follows:

Chupo: I kno u probably like what u do but honestly u a pretty as girl and u don't have to do wat ur doing. U can get a job a be koo. Its not like ur doing it for u so think about that go home be good get a boyfriend that loves u and don't just want to take yo cheese. U hella koo and u should be happy. Stop doing them pills homie bad for u.

A.G.: I don't really like what I'm doing I only do this cuz angel started into getting me to do this I've never done it for money and shit and thank u but u got what u wanted me and him aint together so I hope u happy. Take care of him. And I right. U*

⁵ Based on my training and experience, I know that that in the prostitution industry, the term "trick" refers to a prostitution customer.

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 39 of 66

Subscriber Information Connecting Sanchez-Manriquez's Prostitution Operation to Sanchez-Manriquez's Residence.

- 25. On November 16, 2020, a representative of SkiptheGames.com provided subscriber information (including Internet Protocol ("IP") addresses) for the user who posted prostitution advertisements containing A.G.'s photograph. According to these records, the user who posted these advertisements logged into Skipthegames.com from an account associated with the call number 209-420-2671 and associated with the email address angelosmithx4@gmail.com.⁶
- 26. Comcast records indicate that five of the IP addresses from which advertisements of A.G. were posted to SkiptheGames.com were assigned by Comcast to Yesenia Manriquez as follows:
 - a) 2601:203:c200:a3e0:751d:7159:ce43:9964 (assigned on November 4, 2020);
 - b) 2601:203:c200:a3e0:9065:9eb7:3620:b3b4 (assigned on November 4, 2020);
 - c) 2601:203:c200:a3e0:111d:70fc:a0e8:cd19 (assigned on November 4, 2020);
 - d) 2601:203:c200:a3e0:fcf3:1e26:cb1f:a702 (assigned on November 6, 2020); and
 - e) 2601:203:c200:a3e0:2ddf:e21f:1c3e:55dd (assigned on November 6, 2020).
- 27. The address of service provided by Comcast for these five IP addresses on these dates was 2224 East Lafayette Street, Stockton, California (i.e., the 2224 E. Lafayette Residence).
- 28. Based on searches of open-source data, I determined that AT&T Mobility provided all the remaining IP addresses from which advertisements of A.G. were posted to SkiptheGames.com. Based on my training and experience, I know this to mean that these remaining IP addresses were used by an AT&T subscriber to access the Internet from a mobile device such as a cellular telephone. AT&T does not maintain records connecting mobile IP addresses of this type to particular devices or accounts. As set forth above, the AT&T account associated with call number 209-420-2671 is paid for by Yesenia Manriquez.

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⁶ I believe that the Google email address <u>angelosmithx4@gmail.com</u> is at times being used by an individual named Angelo Smith. On September 27, 2020, officers from the Stockton Police Department conducted a traffic stop of a vehicle in which Sanchez-Manriquez and Smith were both passengers.

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Sanchez-Manriquez lives at 2224 E. Lafayette Residence.

- 29. Sanchez-Manriquez is currently on probation ordered by a San Joaquin County Superior Court Judge. According to records provided to me by the Stockton Police Department, Sanchez-Manriquez's residence address for purposes of his probation is the 2224 E. Lafayette Residence.
- 30. According to records maintained by the California Department of Motor Vehicles, the 2224 E. Lafayette Residence is Sanchez-Manriquez's address on his California driver's license, which was last updated on January 28, 2020.
- 31. On December 16, 2020, officers from the Stockton Police Department conducted surveillance of the 2224 E. Lafayette Residence. During surveillance, officers observed Sanchez-Manriquez in the Garage Building that abuts the 2224 E. Lafayette Residence. The Garage Building is shared by 2224 and 2226 E. Lafayette Street. Sanchez-Manriquez's maternal grandparents reside at 2226 E. Lafayette Street.

E. A.G.'s Mother Recently Reported Her Missing.

- 32. On December 19, 2020, A.G.'s mother informed me that A.G. left her home on the evening of December 18, 2020. A.G.'s mother reported that she has not had contact with A.G. and does not know where A.G. went.
- 33. On December 14, 2020, this Court authorized the collection of precise location data concerning Sanchez-Manriquez's cell phone that is assigned telephone number 209-420-2671. AT&T has provided location data for that cell phone, which indicates that on the morning of December 19, 2020, the device traveled from the vicinity of Stockton, California—the location of the 2224 E. Lafayette Residence and Garage Building—to Willows, California. A.G.'s mother resides in Willows, California. The location data also indicates that the device stayed in Willows for approximately 30 minutes, then began traveling south on Interstate 5 in the direction of Stockton, California.

IV. **TECHNICAL TERMS**

- 34. Based on my training and experience, I use the following technical terms to convey the following meanings:
 - a) IP Address: The Internet Protocol address (or simply "IP address") is a unique numeric address used by computers on the Internet. Typically, an IP address looks like a series of

11 **A**FFIDAVIT

four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Other forms of IP addresses, such as IPv6, may express IP addresses differently. Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static—that is, long-term—IP addresses, while other computers have dynamic—that is, frequently changed—IP addresses.

- b) Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the Internet, connections between devices on the Internet often cross state and international borders, even when the devices communicating with each other are in the same state.
- c) Storage medium: A storage medium is any physical object upon which computer data can be recorded. Examples include hard disks, RAM, floppy disks, flash memory, CD-ROMs, and other magnetic or optical media.

V. COMPUTERS, ELECTRONIC STORAGE, AND FORENSIC ANALYSIS

- 35. As described above and in Attachment B, this application seeks permission to search for records that might be found in the places identified in Attachments A-1 through A-3, in whatever form they are found. One form in which the records might be found is data stored on a computer's hard drive or other storage media. Thus, the warrant applied for would authorize the seizure of electronic storage media or, potentially, the copying of electronically stored information, all under Rule 41(e)(2)(B).
- 36. *Probable cause.* I submit that if a computer or storage medium is found in the place identified in Attachments A-1 through A-3, there is probable cause to believe those records will be stored on that computer or storage medium, for at least the following reasons:
 - a) Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a storage medium, deleted, or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools.

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 42 of 66

This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.

- b) Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space—that is, in space on the storage medium that is not currently being used by an active file—for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.
- c) Wholly apart from user-generated files, computer storage media—in particular, computers' internal hard drives—contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.
- d) Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or "cache."
- 37. Forensic evidence. As further described in Attachment B, this application seeks permission to locate not only computer files that might serve as direct evidence of the crimes described on the warrant, but also for forensic electronic evidence that establishes how computers were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence will be on any storage medium in the location identified in the Attachments because:
 - a) Data on the storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of information on the storage medium that show what tasks and processes were recently active. Web browsers, e-mail programs, and chat programs store

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 43 of 66

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configuration information on the storage medium that can reveal information such as online nicknames and passwords. Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB flash storage devices or other external storage media, and the times the computer was in use. Computer file systems can record information about the dates files were created and the sequence in which they were created, although this information can later be falsified.

b) As explained herein, information stored within a computer and other electronic storage media may provide crucial evidence of the "who, what, why, when, where, and how" of the criminal conduct under investigation, thus enabling the United States to establish and prove each element or alternatively, to exclude the innocent from further suspicion. In my training and experience, information stored within a computer or storage media (e.g., registry information, communications, images and movies, transactional information, records of session times and durations, internet history, and anti-virus, spyware, and malware detection programs) can indicate who has used or controlled the computer or storage media. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence. The existence or absence of anti-virus, spyware, and malware detection programs may indicate whether the computer was remotely accessed, thus inculpating or exculpating the computer owner. Further, computer and storage media activity can indicate how and when the computer or storage media was accessed or used. For example, as described herein, computers typically contains information that log: computer user account session times and durations, computer activity associated with user accounts, electronic storage media that connected with the computer, and the IP addresses through which the computer accessed networks and the internet. Such information allows investigators to understand the chronological context of computer or electronic storage media access, use, and events relating to the crime under investigation. Additionally, some information stored within a computer or electronic storage media may provide crucial evidence relating to the physical location of other evidence and the suspect. For example, images stored on a computer may both

show a particular location and have geolocation information incorporated into its file data. Such file data typically also contains information indicating when the file or image was created. The existence of such image files, along with external device connection logs, may also indicate the presence of additional electronic storage media (e.g., a digital camera or cellular phone with an incorporated camera). The geographic and timeline information described herein may either inculpate or exculpate the computer user. Last, information stored within a computer may provide relevant insight into the computer user's state of mind as it relates to the offense under investigation. For example, information within the computer may indicate the owner's motive and intent to commit a crime (e.g., internet searches indicating criminal planning), or consciousness of guilt (e.g., running a "wiping" program to destroy evidence on the computer or password protecting/encrypting such evidence in an effort to conceal it from law enforcement).

- c) A person with appropriate familiarity with how a computer works can, after examining this forensic evidence in its proper context, draw conclusions about how computers were used, the purpose of their use, who used them, and when.
- d) The process of identifying the exact files, blocks, registry entries, logs, or other forms of forensic evidence on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. While it is possible to specify in advance the records to be sought, computer evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e) Further, in finding evidence of how a computer was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium. For example, the presence or absence of counter-forensic programs or anti-virus programs (and associated data) may be relevant to establishing the user's intent.

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 45 of 66

f) I know that when an individual uses a computer to manage the prostitution activity of a minor, the individual's computer will generally serve both as an instrumentality for committing the crime, and also as a storage medium for evidence of the crime. The computer is an instrumentality of the crime because it is used as a means of committing the criminal offense. The computer is also likely to be a storage medium for evidence of crime. From my training and experience, I believe that a computer used to commit a crime of this type may contain: data that is evidence of how the computer was used; data that was sent or received; notes as to how the criminal conduct was achieved; records of Internet discussions about the crime; and other records that indicate the nature of the offense.

- 38. Necessity of seizing or copying entire computers or storage media. In most cases, a thorough search of a premises for information that might be stored on storage media often requires the seizure of the physical storage media and later off-site review consistent with the warrant. In lieu of removing storage media from the premises, it is sometimes possible to make an image copy of storage media. Generally speaking, imaging is the taking of a complete electronic picture of the computer's data, including all hidden sectors and deleted files. Either seizure or imaging is often necessary to ensure the accuracy and completeness of data recorded on the storage media, and to prevent the loss of the data either from accidental or intentional destruction. This is true because of the following:
 - a) The time required for an examination. As noted above, not all evidence takes the form of documents and files that can be easily viewed on site. Analyzing evidence of how a computer has been used, what it has been used for, and who has used it requires considerable time, and taking that much time on premises could be unreasonable. As explained above, because the warrant calls for forensic electronic evidence, it is exceedingly likely that it will be necessary to thoroughly examine storage media to obtain evidence. Storage media can store a large volume of information. Reviewing that information for things described in the warrant can take weeks or months, depending on the volume of data stored, and would be impractical and invasive to attempt on-site.
 - b) Technical requirements. Computers can be configured in several different ways,

featuring a variety of different operating systems, application software, and configurations. Therefore, searching them sometimes requires tools or knowledge that might not be present on the search site. The vast array of computer hardware and software available makes it difficult to know before a search what tools or knowledge will be required to analyze the system and its data on the Premises. However, taking the storage media off-site and reviewing it in a controlled environment will allow its examination with the proper tools and knowledge.

- c) Variety of forms of electronic media. Records sought under this warrant could be stored in a variety of storage media formats that may require off-site reviewing with specialized forensic tools.
- 39. *Nature of examination.* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit seizing, imaging, or otherwise copying storage media that reasonably appear to contain some or all of the evidence described in the warrant, and would authorize a later review of the media or information consistent with the warrant. The later review may require techniques, including but not limited to computer-assisted scans of the entire medium, that might expose many parts of a hard drive to human inspection in order to determine whether it is evidence described by the warrant.
- 40. Because several people share the 2224 E. Lafayette Residence and Garage Building as a residence, it is possible that these premises will contain storage media that are predominantly used, and perhaps owned, by persons who are not suspected of a crime. If it is nonetheless determined that that it is possible that the things described in this warrant could be found on any of those computers or storage media, the warrant applied for would permit the seizure and review of those items as well.

VI. <u>CONCLUSION</u>

41. I submit that this affidavit supports probable cause for a warrant to search the locations described in Attachments A-1 through A-3 and seize the items described in Attachment B.

VII. REQUEST FOR SEALING

42. It is respectfully requested that this Court issue an order sealing, until further order of the Court, all papers submitted in support of this application, including the application and search warrant. I

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 47 of 66

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believe that sealing this document is necessary because the items and information to be seized are relevant to an ongoing investigation into the criminal organizations as not all of the targets of this investigation will be searched at this time. Based upon my training and experience, I have learned that online criminals actively search for criminal affidavits and search warrants via the Internet, and disseminate them to other online criminals as they deem appropriate, i.e., post them publicly online through the carding forums. Premature disclosure of the contents of this affidavit and related documents may have a significant and negative impact on the continuing investigation and may severely jeopardize its effectiveness. Respectfully submitted, /s/ Rachel Johnston Rachel Johnston Special Agent Federal Bureau of Investigation Subscribed and sworn telephonically 12/19/2020 on: UNITED STATES MAGISTRATE JUDGE /s/ Brian A. Fogerty Approved as to form by: Assistant U.S. Attorney Brian A. Fogerty

ATTACHMENT A-1

The property to be searched is 2224 East Lafayette Street, Stockton, California (i.e., the "2224 E. Lafayette Residence"), including the residential building, any outbuildings, and any appurtenances thereto, any cell phone, computer or storage medium found therein, and any person located at the property. The property is a brown stucco house with a white front door, as depicted below:



ATTACHMENT A-2

The property to be searched is a garage building that abuts the residence at 2226 East Lafayette Street, Stockton, California (i.e., the "Garage Building"), including the residential building, any outbuildings, and any appurtenances thereto, any cell phone, computer or storage medium found therein, and any person located at the property. The property is depicted below:



ATTACHMENT A-3

The person to be searched is Angel Jesus Sanchez-Manriquez, date of birth April 7, 1999, including any containers, cell phones, computers or storage medium found thereon. Set forth below is a photo of Angel Jesus Sanchez-Manriquez:



ATTACHMENT B

Items to be seized

- 1. All records relating to violations of 18 U.S.C. §§ 1591(a)(1), Sex Trafficking of a Child, those violations involving Angel Jesus Sanchez-Manriquez, including:
 - a. Records, images, audio, videos, and communications regarding A.G.;
 - b. Records, images, audio, videos, and communications regarding the management of prostitution activity.
 - c. Records, images, videos, and communications regarding the advertisements of acts of prostitution, including use of Skipthegames.com.
 - d. Records, images, videos, and communications regarding hotel reservations;
 - e. Hotel room keys;
 - f. Records, images, audio recordings, videos, and/or communications regarding the physical location of (and transportation to and from) prostitution encounters, including stored geolocation information;
 - g. Information related to recruitment or potential recruitment of individuals for the purpose of prostitution, including social media accounts that may have been used to engage in such recruitment:
 - h. Condoms;
 - i. Sex toys;
 - j. Any cell phone, computer, or electronic storage media currently or previously assigned call number 209- 420-2671 and/or 530-638-2760;
 - k. Firearms and/or ammunition;
 - 1. U.S. mail addressed to A.G.;
 - m. Clothing, identification, and/or electronic devices that belonged to individuals who engaged in prostitution.

- n. Records, images, videos, and communications regarding any travel involving A.G. for the purpose of engaging in prostitution;
- s. United States currency that is the proceeds of prostitution;
- t. Indicia of occupancy, residency, control or ownership of the premises and the things described in this warrant, including utility bills, telephone bills, loan repayment receipts, rent documents, envelopes and keys, photographs, and bank records;
- 2. Computers or storage media used as a means to commit the violations described above, including computers or storage media used to manage prostitution.
- 3. For any computer or storage medium whose seizure is otherwise authorized by this warrant, and any computer or storage medium that contains or in which is stored records or information that is otherwise called for by this warrant (hereinafter, "COMPUTER"):
 - a. evidence of who used, owned, or controlled the COMPUTER at the time the things described in this warrant were created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, and correspondence;
 - b. evidence of software that would allow others to control the COMPUTER, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software;
 - c. evidence of the lack of such malicious software;
 - d. evidence indicating how and when the computer was accessed or used to determine the chronological context of computer access, use, and events relating to crime under investigation and to the computer user;
 - e. evidence indicating the computer user's state of mind as it relates to the crime under investigation;
 - f. evidence of the attachment to the COMPUTER of other storage devices or similar containers for electronic evidence:
 - g. evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the COMPUTER;
 - h. evidence of the times the COMPUTER was used;

- i. passwords, encryption keys, and other access devices that may be necessary to access the COMPUTER;
- j. documentation and manuals that may be necessary to access the COMPUTER or to conduct a forensic examination of the COMPUTER;
- k. records of or information about Internet Protocol addresses used by the COMPUTER;
- l. records of or information about the COMPUTER's Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses;
- m. contextual information necessary to understand the evidence described in this attachment.
- 4. Routers, modems, and network equipment used to connect computers to the Internet.

As used above, the terms "records" and "information" includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, or photocopies).

The term "computer" includes all types of electronic, magnetic, optical, electrochemical, or other high speed data processing devices performing logical, arithmetic, or storage functions, including desktop computers, notebook computers, mobile phones, tablets, server computers, and network hardware.

The term "storage medium" includes any physical object upon which computer data can be recorded. Examples include hard disks, RAM, floppy disks, flash memory, CD-ROMs, and other magnetic or optical media.

5. This warrant authorizes a review of electronic storage media and electronically stored information seized or copied pursuant to this warrant in order to locate evidence, fruits, and instrumentalities described in this warrant. The review of this electronic data may be conducted by any government personnel assisting in the investigation, who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, and technical experts. Pursuant to this warrant, the investigating agency may deliver a

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 54 of 66

complete copy of the seized or copied electronic data to the custody and control of attorneys for the government and their support staff for their independent review.

UNITED STATES DISTRICT COURT

for the

Eastern District of California
In the Matter of the Search of
Angel Jesus Sanchez-Manriquez Case No. 2:20-sw-1156-DB EALED
SEARCH AND SEIZURE WARRANT
To: Any authorized law enforcement officer
An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the <u>Eastern</u> District of <u>California</u> (identify the person or describe the property to be searched and give its location):
SEE ATTACHMENT A, attached hereto and incorporated by reference.
I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):
SEE ATTACHMENT B, attached hereto and incorporated by reference.
YOU ARE COMMANDED to execute this warrant on or before
Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.
The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to: any authorized U.S. Magistrate Judge in the Eastern District of California.
□ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) □ for days (not to exceed 30) □ until, the facts justifying, the later specific date of
Date and time issued: 12/19/2020, 3:30pm
City and state: Sacramento, California DEBORAH BARNES

UNITED STATES MAGISTRATE JUDGE

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 56 of 66 AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2) (modified)

Return					
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:			
Inventory made in the presence of :					
Inventory of the property taken and name of any person(s) seized:					
Certification					
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.					
Subscribed, sworn to, and returned before me this date.					
Signature of Ju	udge	Date			

UNITED STATES DISTRICT COURT

for the

Eastern District of California				
In the Matter of the Search of silver Apple iPhone, currently located at Federal Bureau of Investigation, 101 Raley Boulevard, Chico, California Case No. 2:20-sw-1163-DB SEALED				
SEARCH AND SEIZURE WARRANT				
To: Any authorized law enforcement officer				
An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the <u>Eastern</u> District of <u>California</u> (identify the person or describe the property to be searched and give its location):				
SEE ATTACHMENT A, attached hereto and incorporated by reference.				
I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized): SEE ATTACHMENT B, attached hereto and incorporated by reference.				
YOU ARE COMMANDED to execute this warrant on or before				
The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to: any authorized U.S. Magistrate Judge in the Eastern District of California.				
Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)				
□ for days (not to exceed 30) □ until, the facts justifying, the later specific date of				
Date and time issued: December 21, 2020 at 3:51 p.m.				
City and state: Sacramento, California Deborah Barnes, U.S. Magistrate Judge				

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 58 of 66

AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2) (modified)

Return					
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:			
Inventory made in the presen	ace of :				
Inventory of the property taken and name of any person(s) seized:					
Certification					
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.					
Subscribed, sworn to, and returned before me this date.					
Sign	ature of Judge	Date			

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 59 of 66 ATTACHMENT A

The property to be searched is a silver Apple iPhone, hereinafter the "Subject Device." The Subject Device is currently located at Federal Bureau of Investigation, 101 Raley Boulevard, Chico, California.

This warrant authorizes the forensic examination of the Subject Device for the purpose of identifying the electronically stored information described in Attachment B.

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 60 of 66

ATTACHMENT B

- 1. All records on the Subject Device described in Attachment A that relate to violations of 18 U.S.C. § 1591(a)(1) and involve Angel Jesus Sanchez-Manriquez, including:
 - a. Records, images, audio, videos, and communications regarding A.G.;
 - b. Records, images, audio, videos, and communications regarding the management of prostitution activity.
 - c. Records, images, audio, videos, and communications regarding the advertisements of acts of prostitution, including use of Skipthegames.com.
 - d. Records, images, audio, videos, and communications regarding hotel reservations;
 - e. Records, images, audio recordings, videos, and/or communications regarding the physical location of (and transportation to and from) prostitution encounters, including stored geolocation information;
 - f. Records, images, audio, video, and/or communications regarding the proceeds of prostitution activity;
 - g. Information related to recruitment of individuals for the purpose of prostitution, including social media accounts that were used to engage in such recruitment;
 - h. Records, images, audio, video, and communications regarding condoms, and birth control;
 - i. Records, images, audio, video, and communication regarding firearms and/or ammunition;
 - j. Records, images, audio, video, and communications regarding Yuba County juvenile detention facilities;
 - k. Records, images, audio, video, and communications regarding ownership or control of any device assigned telephone numbers 209-420-2671 and/or 530-638-2760;
 - 1. Records, images, audio, video, and communications regarding ownership or control of email account angelosmithx4@gmail.com.
- 2. Evidence of user attribution showing who used or owned the Subject Device at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history;
 - 3. Records evidencing the use of the following Internet Protocol address:
 - 2601:203:c200:a3e0:751d:7159:ce43:9964;
 - 2601:203:c200:a3e0:9065:9eb7:3620:b3b4;

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 61 of 66

- 2601:203:c200:a3e0:111d:70fc:a0e8:cd19;
- 2601:203:c200:a3e0:fcf3:1e26:cb1f:a702;
- 2601:203:c200:a3e0:2ddf:e21f:1c3e:55dd:

to communicate with SkiptheGames.com, including:

- a. records of Internet Protocol addresses used;
- b. records of Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as flash memory or other media that can store data) and any photographic form.

4. This warrant authorizes a review of electronic storage media and electronically stored information seized or copied pursuant to this warrant in order to locate evidence, fruits, and instrumentalities described in this warrant. The review of this electronic data may be conducted by any government personnel assisting in the investigation, who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, and technical experts. Pursuant to this warrant, the investigating agency may deliver a complete copy of the seized or copied electronic data to the custody and control of attorneys for the government and their support staff for their independent review.

UNITED STATES DISTRICT COURT

for the

Eastern District	t of California
In the Matter of the Search of	
A silver Apple iPhone, currently located at the FBI) building, located at 2001 Freedom Way in Roseville,) California)	Case No. 2:21-sw-0037 KJN SEALED
SEARCH AND SEIZ	ZURE WARRANT
To: Any authorized law enforcement officer	
An application by a federal law enforcement officer or an of the following person or property located in the Easte (identify the person or describe the property to be searched and give its location	ern District of California
SEE ATTACHMENT A, attached hereto and incorporat	ted by reference.
I find that the affidavit(s), or any recorded testimony, esta described above, and that such search will reveal (identify the person	ablish probable cause to search and seize the person or property or describe the property to be seized):
SEE ATTACHMENT B, attached hereto and incorporat	ted by reference.
YOU ARE COMMANDED to execute this warrant on o	or before January 26, 2021 (not to exceed 14 days)
\square in the daytime 6:00 a.m. to 10:00 p.m. \square at any time in	n the day or night because good cause has been established.
Unless delayed notice is authorized below, you must give person from whom, or from whose premises, the property was take property was taken.	e a copy of the warrant and a receipt for the property taken to the ken, or leave the copy and receipt at the place where the
The officer executing this warrant, or an officer present do as required by law and promptly return this warrant and inventory <u>District of California</u> .	during the execution of the warrant, must prepare an inventory to: any authorized U.S. Magistrate Judge in the Eastern
☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate no § 2705 (except for delay of trial), and authorize the officer executing property, will be searched or seized (check the appropriate box)	•
\Box for days (not to exceed 30) \Box until, the facts justif	fying, the later specific date of .
Date and time issued: January 12, 2021 at 11:40 a.m.	Ferdall P. Newman
City and state: Sacramento, California	Kendall J. Newman, U.S. Magistrate Judge Printed name and title

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 63 of 66

AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2) (modified)

Return				
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:		
Inventory made in the prese	nce of :			
Inventory of the property taken and name of any person(s) seized:				
Certification				
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.				
Subscribed, sworn to, and returned before me this date.				
Sign	nature of Judge	Date		

ATTACHMENT A

The property to be searched is a silver Apple iPhone, hereinafter the "Subject Device." The Subject Device is currently located at the FBI building, located at 2001 Freedom Way in Roseville, California.

This warrant authorizes the forensic examination of the Subject Device for the purpose of identifying the electronically stored information described in Attachment B.

ATTACHMENT B

- 1. All records on the Subject Device described in Attachment A that relate to violations of 18 U.S.C. § 1591(a)(1) and involve Angel Jesus Sanchez-Manriquez, including:
 - a) Records, images, audio, videos, and communications regarding A.G.;
 - b) Records, images, audio, videos, and communications regarding the management of prostitution activity;
 - c) Records, images, audio, videos, and communications regarding the advertisements of acts of prostitution, including use of Skipthegames.com;
 - d) Records, images, audio, videos, and communications regarding hotel reservations;
 - e) Records, images, audio recordings, videos, and/or communications regarding the physical location of (and transportation to and from) prostitution encounters, including stored geolocation information;
 - f) Records, images, audio, video, and/or communications regarding the proceeds of prostitution activity;
 - g) Information related to recruitment of individuals for the purpose of prostitution, including social media accounts that were used to engage in such recruitment;
 - h) Records, images, audio, video, and communications regarding condoms, and birth control:
 - i) Records, images, audio, video, and communication regarding firearms and/or ammunition;
 - j) Records, images, audio, video, and communications regarding Yuba County juvenile detention facilities;
 - k) Records, images, audio, video, and communications regarding ownership or control of any device assigned telephone numbers 209-420-2671 and/or 530-638-2760 and/or 916-822-9487;
 - l) Records, images, audio, video, and communications regarding ownership or control of email account angelosmithx4@gmail.com and angelms99@live.com.
- 2. Evidence of user attribution showing who used or owned the Subject Device at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history.

Case 2:21-sw-00037-KJN Document 1 Filed 01/12/21 Page 66 of 66

- 3. Records evidencing the use of the following Internet Protocol addresses:
 - 2601:203:c200:a3e0:751d:7159:ce43:9964;
 - 2601:203:c200:a3e0:9065:9eb7:3620:b3b4;
 - 2601:203:c200:a3e0:111d:70fc:a0e8:cd19;
 - 2601:203:c200:a3e0:fcf3:1e26:cb1f:a702;
 - 2601:203:c200:a3e0:2ddf:e21f:1c3e:55dd;

to communicate with SkiptheGames.com, including:

- a) Records of Internet Protocol addresses used;
- b) Records of Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses.
- 4. As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as flash memory or other media that can store data) and any photographic form.
- 5. This warrant authorizes a review of electronic storage media and electronically stored information seized or copied pursuant to this warrant in order to locate evidence, fruits, and instrumentalities described in this warrant. The review of this electronic data may be conducted by any government personnel assisting in the investigation, who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, and technical experts. Pursuant to this warrant, the investigating agency may deliver a complete copy of the seized or copied electronic data to the custody and control of attorneys for the government and their support staff for their independent review.